



BOARD OF DIRECTORS MEETING
Thursday, January 26, 2023 - 5:00 p.m. - 7:00 p.m.
Perpich Center for Arts Education
Zoom Meeting

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

APPROVED – MINUTES – APPROVED

CALL TO ORDER – Chair Brobeck called the meeting to order at 5:00 p.m.

On a Call of the Roll, members identified to be present were: P. Anderson (virtual), L. Brobeck, B., M. Chase (virtual), S. Grans-Korsh, P. Hustoles (virtual), L. LeCuyer (virtual), Y. Lee (virtual), D. Loritz (virtual), J. Mohr (virtual), R. Petersen (virtual), J. Workman (virtual). Members virtually joining the meeting in progress: B. Burnham (5:05 p.m.), P. Khosravi (5:04 p.m.), L. Childers (5:07 p.m.), R. Salazar (5:03 p.m.).

ACTION: CONSENT AGENDA – The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. Items to be approved by consent:

- a. Approval of the Minutes, Board of Directors Regular Meeting, December 15, 2022
- b. Receive Agency Budget and Financial Report, periods ending December 31, 2022

Chair Brobeck called for a motion to approve the Consent Agenda. Member P. Hustoles moved to approve the Consent Agenda, Member J. Mohr seconded, on a Call of the Roll, with each member voting in favor and no votes against, the Consent Agenda was approved.

INFORMATION: Executive Director’s Report – Dr. Charles Rick, Executive Director, reported on a number of updates including status of the Finance Director position search, legislative session and budget requests, legislator meetings, Minnesota Management and Budget manager training, and the Minnesota School Boards Association conference.

Executive Director Rick responded to comments from Members Salazar, Brobeck, Hustoles, Grans-Korsh, LeCuyer, Khosravi, Mohr, and Salazar.

INFORMATION: Arts High School Update – Conn McCartan, Arts High School Principal highlighted his report and noted we are past the half-way mark of the school year. C. McCartan emphasized the supports in place should there be a need for student academic intervention to secure credit. Principal McCartan highlighted upcoming student activities and reported on student enrollment.

Principal McCartan responded to comments from Members Brobeck, Hustoles, LeCuyer, Khosravi, and Mohr.

INFORMATION: Professional Development and Resources Update – PDR Director Dr. Wendy Barden reported on the successful start and future action for the new cohort of the Regional Teachers Leaders (RAT-L) Program, and highlighted areas of the written report contained in the meeting materials.

Dr. Barden responded to questions from Members Hustoles, Mohr, and Salazar.

INFORMATION: Nominations Committee Update – Member LeCuyer provided an update and reported the committee will bring forth a slate of officers at Annual meeting. Chair Brobeck encouraged in-person participation for February's Annual Meeting.

ACTION: Government Relations Committee Update – Member Chase reported all legislative committees have been announced and meeting. Member Chase requested board members to review the emailed priority contact list of legislators and encouraged members to reach out to their district's legislators between February 1 and 15. Member Chase noted Perpich's legislative platform document is near final. Board member feedback can be directed to Member Chase.

Member Chase responded to comments from Member Hustoles and Grans-Korsh.

INFORMATION: Board Chair Update – Chair Brobeck acknowledged Member Mat Ollig's board service and reported he completed his board term. Members are encouraged to thank Member Ollig for his service. Chair Brobeck asked members to reach out to any alumni they may know who may have interest in service on the board.

INFORMATION: Board Member Discussion:

Member Hustoles invited members to attend a performance he is directing titled *Something Rotten*, opening in Mankato in early April.

Member Childers noted she is choreographing *Rent* for Theatre 55.

INFORMATION: Open Forum/Public Comment (limited to 2 minutes each, total of 20 minutes) – No member of the public rose to address the Directors.

ADJOURNMENT: With completion of the business of the Board as represented by the agenda, the Chair declared the meeting adjourned at 6:15 p.m.